

CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	August 28, 2019
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES FOR APPROVAL:	June 26, 2019

MEMBERS PRESENT

James Ascione, Public Member – Vice Chair
Francis Gant, Delaware Firefighters Association Member
Don Poore, Non-Profit Member

MEMBERS ABSENT

Richard MacDonald, State Lottery Office Member-Chair
Ellen Magee, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Mary Veenema, Administrative Specialist II
Megan Miller, Inspector
Ted Kimmey, Gaming Inspector
Eric Rauch, Gaming Inspector

PUBLIC PRESENT

Bonnie Howell
Jim Beattie
Tom Jones
Dave Heffline

CALL TO ORDER

Mr. Ascione called the meeting to order at 10:01 AM

REVIEW AND APPROVAL OF MINUTES

Meeting Minutes – June 26, 2019

Mr. Gant moved, seconded by Mr. Poore to approve the meeting minutes from June 26, 2019 as written. The motion carried unanimously.

UNFINISHED BUSINESS

None

NEW BUSINESS

Review of Applications for Raffle Permits

Mr. Gant moved, seconded by Poore to approve the raffle permits listed below. The motion carried unanimously.

Exceptional Care for Children
Lewes Public Library
Lewes Senior Citizen's Center
Sussex Academy

Review of Applications for Third Party Vendor

Mr. Gant moved, seconded by Mr. Poore to approved the third party vendors license for Casio Parties, Inc. The motion carried unanimously.

Review of Bingo Events

Mr. Poore moved, seconded by Mr. Gant to approve the bingo event for Northern Star Children's Foundation, Inc. With one abstention, the motion carried unanimously.

Review of Charitable Gaming Events

Mr. Gant moved, seconded by Mr. Poore to approve the charitable gaming permits listed below. The motion carried unanimously.

Veterans of Foreign Wars and VFW Auxiliary Post #4961
Seaford Moose Lodge #1728
Wilmington Elks Lodge #307

Review of Applications for Instant or Sealed Bingo

Mr. Gant moved, seconded by Mr. Poore to approve the Instant or Sealed Bingo permits listed below. The motion carried unanimously.

Lt. J. Allison O'Daniel VFW Post 475
Marydel Volunteer Fire Company, Inc.

Board of Charitable Gaming
Meeting Minutes –August 28, 2019

Ratification of Raffle Events

Mr. Poore moved, seconded by Mr. Gant ratify the raffle events listed below. With one abstention, the motion carried unanimously.

Wesley College, Inc.
Delaware Technical and Community College-Owens Campus
Delaware Technical and Community College-Stanton Campus
Ministry of Caring
Knights of Columbus, Coffee Run Council #6768

Ratification of Bingo Event Permits Issued

Mr. Aascione moved, seconded by Mr. Poore to ratify the bingo permit events listed below. The motion carried unanimously.

Fleece for Keeps
Frederica Volunteer Fire Company
Harrington Senior Center
Mill Creek Fire Company Ladies Auxiliary
Nur Shrine
Aetna Hose, Hook & Ladder Company
Milford Elks Lodge #2401
Bowers Fire Company
Newark Elks Lodge #2281
Indian River Senior Center, Inc.
Sgt. William Lloyd Nelson VFW Post 3792
St. Helenas's Roman Catholic Church
Oak Orchard Riverdale American Legion Post 28
St. Elizabeth Ann Seton
Cape Henlopen Senior Center
Henlopen Post 5
Frederica Senior Center
Seaford Elks
Newark Elks Lodge Post #2401 (October-December)
Nur Shrine (October – December)
Indian River Senior Center, Inc. (January –March)
National Multiple Sclerosis Society
Bowers Fire Company (October-December)
Aetna Hose, Hook & Ladder Company (October-December)
Holy Rosary Catholic Church
Milford Elks Lodge #2401(Special)
Milford Elks Lodge #2401 (October –December)
Walter L. Fox American Legion Post #2 Ladies Auxiliary
Sgt. William Lloyd Nelson VFW Post 3792(October-December)
Dover Elks Lodge #1903
Walter L Fox American Legion Post #2
Corpus Christi Church
Ladies Auxiliary to the Delaware City Fire Company

Ratification of Charitable Gaming Event Permits Issued

Mr. Poore moved, seconded by Mr. Ascione, to ratify the charitable gaming permit events listed below. The motion carried unanimously.

Cape Henlopen Elks Lodge #2540
Amvets Post 22 Ladies Auxiliary
Milford Elks Lodge #2401
Newark Elks Lodge #2281
Sons of Amvets Post 22
Lt. J. Allison O'Daniel VFW Post #475
Oak Orchard Riverdale American Legion
American Legion Post 17
American Legion Post 24
Fraternal Order of Eagles Ladies Auxiliary #4528
Rehoboth Beach VFW Post 7447
Mason Dixon VFW Post 7234
Amvets Post 22 Ladies Auxiliary (August-December)
American Legion Post 24 9September – December)
Knights of Columbus Seton Council
The Grand Opera House, Inc.
Sons of Amvets Post 22 (August –December)
American Legion Post 17 (September –December)
Ladies of Dover Elks
Georgetown-Ellendale VFW Post 2931
Newark Moose Lodge #630
Newark Elks Lodge #2281 (October –December)
Delaware Veterans Post #2
Mason Dixon VFW Post #7234 (Spetember)
Mason Dixon VFW Post #7234 (October-December)
American Legion Post 17 (September –December)
Fraternal order of Eagles Ladies Auxiliary #4528(August –Janaury)
Ladies of the Dover Elks (Horse Racing)
Georgetown-Ellendale VFW Post 2931(September-October)

Ratification of Applications for Instant or Sealed Bingo

Mr. Gant moved, seconded by Mr. Poore to ratify the Instant or Sealed Bingo permits listed below. The motion carried unanimously.

Harrington Fire Company
Delmar Fire Department, Inc.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

There was no other business before the Board.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING

The next scheduled Board meeting is Wednesday September 25, 2019 at 10:00 a.m., Conference Room B, 861 Silver Lake Boulevard, Cannon Building, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board Mr. Gant moved, seconded by Mr. Poore to adjourn the meeting at 10:09 AM. The motion carried unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marg Veenema".

Administrative Specialist II